



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
February 19, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

WORK SESSION

1. APPROVE AND AUTHORIZE THE ADOPTION AND IMPLEMENTATION OF A NEW COUNTY STORMWATER ORDINANCE
- Richard Nielson, Public Works Director -
2. CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 2 AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 4286.93 ACRES. COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 2 AGRICULTURE PROTECTION AREA.
- Peggy Kelsey, Community Development -
3. CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 1 AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 11,213.397 ACRES. COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 1 AGRICULTURE PROTECTION AREA.
- Peggy Kelsey, Community Development -
4. PRESENTATION BY MENTAL HEALTHY UTAH REGARDING IMPROVING MENTAL HEALTH IN UTAH
-Ezra N / Mental Healthy Utah
5. AUTHORIZE THE ADDITION OF 3 POSITIONS TO THE STAFFING PLAN OF THE SURVEYOR'S OFFICE. 2 FULL-TIME CAREER SERVICE SURVEY TECHNICIAN POSITIONS AND 1 FULL-TIME

CAREER SERVICE FIELD DIRECTOR POSITION

- Gary Ratcliffe, Utah County Surveyor -

6. HEAR AN ECONOMIC DEVELOPMENT PROPOSAL FROM TODD BRIGHTWELL OF ADVISORS CONSULTING SERVICES.

-Nathan Ivie

7. APPROVE AND AUTHORIZE COMMISSION CHAIR TO TO EXECUTE USE AGREEMENT FOR COUNTY FACILITIES BETWEEN UTAH COUNTY AND THE UTAH COUNTY DEPUTIES ASSOCIATION.

- Shawn Radmall, Utah County Sheriff's Office -

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION, A NON-PROFIT CORPORATION, TO PROVIDE SUPPORT SERVICES FOR THE BASIC SWAT SCHOOL TO BE HELD ON APRIL 24, 2020 THROUGH APRIL 28, 2020; K9 SCHOOL WITH DATES TO BE DETERMINED; AND A SNIPER SCHOOL WITH DATES TO BE DETERMINED

- Shawn Radmall, Utah County Sheriff's Office -

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND IHC HEALTH SERVICES, INC FOR LABORATORY SERVICES FOR UTAH COUNTY JAIL INMATES

- Dale Bench, Utah County Sheriff's Office -

10. STEWART FARMS AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 40.1 ACRES. COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE STEWART FARMS AGRICULTURE PROTECTION AREA.

- Peggy Kelsey, Community Development -

11. PRESENTATION OF A PILT CHECK TO THE COMMISSIONERS ON BEHALF OF THE DIVISION OF WILDLIFE RESOURCES

-Ezra N / Robert Vernon DWS

12. CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 3 AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 8074.328 ACRES. COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 3 AGRICULTURE PROTECTION AREA.

- Peggy Kelsey, Community Development -

13. MCMULLIN/PALMER AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 134.3 ACRES. COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE MCMULLIN/PALMER AGRICULTURE PROTECTION AREA.

- Peggy Kelsey, Community Development -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Adams at (801) 851-8111 at least

three days prior to the meeting.

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